



## **AGENDA**

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Thursday, April 9, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #1:**      Call of the Meeting

Roll Call.

**Item #2:**      Public Comments

**Item #3:**      Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Friday, March 13, 2009

**Item #4:**      Report from System Board Chairman Warren L. Batts

**Item #5:**      Report from the System Interim Chief Executive Officer David R. Small

**Item #6:**      Committee Reports

Quality and Patient Safety Committee.....Meeting of 3-18-09\*

\* note: Medical Staff Appointments/Re-appointments/Changes, as amended, were approved by the Quality and Patient Safety Committee at this meeting.

Finance Committee.....Meeting of 3-20-09\*

\* note: the following were approved by the Finance Committee at this meeting: Contracts and Procurement Items, as amended; a request to amend a previously approved contract amendment; and a real estate matter.

Human Resources Committee.....Meeting of 4-03-09

Finance Committee.....Meeting of 4-03-09\*

\* note: the following were approved by the Finance Committee at this meeting: Contracts and Procurement Items, as amended; a request to enter into a contract for strategic planning and consulting services; and a new Intergovernmental Transfer Agreement.

**Item #7:**      Consider and Approve Proposed Procurement Policy for the Cook County Health and Hospitals System

**Item #8:**      Update from Ad Hoc Strategic Planning Committee

**Item #9:**      Report on negotiations with the U.S. Department of Justice regarding the Cook County Department of Corrections and Cermak Health Services

Presented by Patrick T. Driscoll, Jr., Deputy State's Attorney and Chief of the Civil Actions Bureau, Office of the State's Attorney

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

**Item #10:**      Discussion of Personnel Matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

**Item #11:**      Adjournment

Motion to adjourn.

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